

Regular Board Meeting Agenda

November 22, 2016 @ 6:30 PM

Jennie Marie Giovenale-Austin Memorial Library

1893 Railroad St., Easton, WA 98925

Promoting a Family, Community, and School Partnership

Board of Directors:

Lynn Lopez, Board Chair, Chris Helgeson, Vice Chair, Mike Fudge, Director, Amy Grove, Director, Jennifer Knox

	Topic	Action	Persons
1.0	Open Board Meeting <ul style="list-style-type: none">• Pledge of Allegiance		Chairman
2.0	Approve Agenda	Motion	Board
3.0	Board Minutes <ul style="list-style-type: none">• School Board Meeting on 9/27/16• School Board Meeting on 10/11/16• School Board Meeting on 10/24/16	Motion	Board
4.0	Communication to the Board		Board
5.0	Reports		
	5.1 Budget Status Report <ul style="list-style-type: none">• 2015/16 Year End• September 2016• October 2016		W. Messinger
	5.2 Enrollment Report - November 2016		W. Messinger
	5.3 Staff Report		Staff
	5.4 Student Representative Report		Student
	5.5 Principal Report		L. Henderson
	5.6 Superintendent Report		P. Dehuff
	5.7 Board Report		As Needed
6.0	Board Business	Motion	Board
	6.1 Resolution 426 Transfer Funds from TVF to DSF	Motion	Board
	6.2 Resolution 427 Transfer Funds from GF to DSF	Motion	Board
	6.3 Resolution 428 Transfer Funds from CPF to GF	Motion	Board
	6.4 Policy #6514, Second Reading	Motion	Board
	6.5 December Meeting Date Change - 12/13/16 Regular Mtg	Discussion	Board
	6.6 Request to reduce contracted days for the Superintendent, January through June, 2016	Motion	Board
7.0	Adjourn to Closed Session	Motion	Board
8.0	Closed Session <ul style="list-style-type: none">• Review proposed Collective Bargaining Agreement		Board

9.0	Reconvene Regular Board Meeting		Board
10.0	EEA Collective Bargaining Agreement	Motion	Board
11.0	Consent Agenda	Motion	Board
	11.1 Bills/Payroll <ul style="list-style-type: none"> • GF Warrants: 11/25/16, 11/30/16 • ASB Fund Warrants: 11/25/16, 11/30/16 • Payroll: 10/31/16, 11/30/16 		
12.0	Adjourn Regular Meeting	Motion	Board

Procedure No. 1430P

COMMUNICATION TO THE BOARD

Communications to the school board must be submitted, in writing, to the board communication box in the mailroom at least seven days prior to the board meeting.

All communications to the board must include a signature and contact number. The board will not address anonymous communications to the board.

Communication to the board must be addressed to the board as a whole instead of individual board members.

Communications to the school board will be reviewed by the board chair and the superintendent to determine whether they are a board issue or an administrative issue.

If the communication is determined to be an administrative issue, the communication will be directed to the appropriate administrator

If the communication is determined to be a school board issue, the communication will be placed on the agenda and will be addressed at the next board meeting.

Acknowledgement of receipt of the communication will be provided to the submitter within five business days of the date the communication is received.

If the person submitting the communication to the board is present at the board meeting, the board may, at their discretion, call upon the person to clarify and/or elaborate on the written communication submitted to the board.

The board chair (or vice-chair if the board chair is absent) will preside at board meetings and will moderate the meetings.

In order to facilitate the business of board meetings, the board agenda will be followed and areas of public comment and/or audience participation will be identified in the agenda. Public comment will be limited to agenda items.

Student representatives may give comment when called upon by the board and during their reports.

The Board Chair or Vice Chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three business days before a regular meeting and as soon as possible in advance of a special meeting so that the arrangements for the modification can be made.

Board agendas will include the following reports:

- Staff
- Superintendent
- Board Chair
- Board Members